

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*July 23, 2007*

*10:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

### **AGENDA DOCUMENTS**

#### ***Board Meeting***

#### ***I. Administrative Agenda Items***

Approval of May 21, 2007 Board Minutes – ACTION ITEM

#### ***II. ACTION ITEMS***

Eligibility – Sleeping Buffalo Hot Springs, Saco, Fac # 36-06664, Rel # 4246

Claim adjustments- Reedpoint Sinclair, Reedpoint, Fac #48-01521, Rel # 838

Claim adjustments – Cenex Supply & Marketing, Havre, Fac # 21-07467, Rel #826

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

#### ***III. DISCUSSION ITEMS***

Corrective Action Prioritization / Cash Reserve

2009 Legislation

Board of Investment Loan

#### ***IV. Report Items – INFORMATIONAL***

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report (available at the meeting)

#### ***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

#### ***VI. Next Board Meeting date: September 17, 2007***

#### ***VII. Adjournment***